

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**AGENDA FOR
WEDNESDAY, FEBRUARY 11, 2004, AT 9:00 A.M.**

***ALVARADO FILTRATION PLANT
AUDITORIUM
5540 KIOWA DRIVE, LA MESA, CALIFORNIA**

For information, contact Dan Coffey, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: dcoffer@san-diego.gov
619-533-3980

***NOTE:** Location change (map attached).

INTERNET ACCESS TO COMMITTEE AGENDAS: The Internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE

AGENDA
Committee on Natural Resources and Culture
February 11, 2004
- 2 -

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee members may not deliberate or vote on such matters.

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA

ITEM-1: Report from the City Manager on a pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Advertise and Award of Water & Sewer Group 553.

ITEM-2: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Point Loma Fourth Sludge Pump - Design Contract Amendment.

Jim Madaffer
Chair